



MARYLAND HEALTH CARE COMMISSION
4160 PATTERSON AVENUE – BALTIMORE, MARYLAND 21215
TELEPHONE: 410-764-3460 FAX: 410-358-1236

Thursday, September 15, 2011
1:00 p.m.

AGENDA

1. APPROVAL OF MINUTES

2. UPDATE OF ACTIVITIES

- Executive Direction
- Center for Information Services and Analysis
- Center for Health Care Financing and Policy
- Center for Long-Term Care and Community-Based Services
- Center for Hospital Services
- Center for Health Information Technology

3. FINAL ACTION: COMAR 10.24.05 – Continuation of Non-Primary Research Waivers through Participation in the Follow-On C-PORT E Registry

4. FINAL ACTION: COMAR 10.25.08 – Evaluation of Quality and Performance of Health Benefit Plans

5. ACTION: COMAR 10.25.16 – Electronic Health Record Incentives – Withdrawal, Emergency and Re-Proposed Action

6. ACTION: Renewal of Primary PCI Waiver

- Carroll Hospital Center (Docket No. 11-06-0059 WR)

7. PRESENTATION: Institutional Review Board – Background and Alternative IRB

8. UPDATE: Patient Centered Medical Home – Rapid Fire Review with Program Participants

- Dr. Niharika Khanna – Director of the Maryland Learning Collaborative
- Dr. Carol Reynolds – Medical Director, Potomac Physicians
- Mr. Guy D’Andrea – Discern Consulting - Consultant to MHCC
- Carrier Representative TBA

9. ADJOURNMENT